

Minutes of the July 11, 2007 Special Business Meeting.

The meeting was called to order at 10:05 a.m. by Chairman Jackalyne Pfannenstiel. The Pledge of Allegiance was lead by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman

James D. Boyd, Vice Chair

Arthur H. Rosenfeld, Commissioner

John L. Geesman, Commissioner

Jeffrey D. Byron, Commissioner

1. NEW SOLAR HOMES PARTNERSHIP (NSHP) GUIDEBOOK. Possible adoption of the Renewables Committee's proposed revisions to the *New Solar Homes Partnership Guidebook*. The *Guidebook* is the Energy Commission's part of the California Solar Initiative, and provides information and instructions on how to apply for financial incentives for solar systems on new residential dwelling units. Contact: Sandy Miller. (10 minutes)

Commissioner Geesman moved and Commissioner Rosenfeld seconded adoption of the revisions. The vote was unanimous. (5-0)

2. SOUTHERN CALIFORNIA EDISON APPEALS. Consideration of Southern California Edison's (SCE's) appeals of the Executive Director's decisions denying its applications for confidentiality pursuant to California Code of Regulations, title 20, section 2505(a)(3) for supply electricity data, demand electricity data retail price electricity data, and nuclear power plant data as part of the 2007 Integrated Energy Policy Report proceeding. Staff and SCE will be allowed to present pre-filed testimony and conduct cross examination on this matter. Contact: Fernando De Leon. (3 hours)

Southern California Edison withdrew its appeal on June 29, subject to an agreement with the Energy Commission to be notified when there is a public request for the information in dispute. Chairman Pfannenstiel signed an order to that effect on July 2, subject to Commission approval. Commissioner Geesman moved and Commissioner Boyd seconded approval of the order. The vote was unanimous. (5-0)

There being no further business, the meeting was adjourned at 9:17.

3. **Public Comment** – None

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission